

7 January 2021

Dear Shareholder

SACOS Group Limited will be holding its annual general meeting (AGM) at 10.30AM on Wednesday 10th February 2021. In view of our country facing an increase in the number of COVID-19 cases and, also, as a result of all the Public Health directives from the Seychelles Public Health Authority regarding public gatherings, SACOS has decided to hold its 14th AGM virtually. Members who wish to participate in this meeting will be provided with a link that will allow them to follow the meeting by Zoom, from the beginning to the end from their office or home.

Shareholders wishing to participate, should register for the AGM by contacting the Company Secretary, Azer Corporate Limited ("Azer") on telephone number 4326644 or by emailing info@azercorporate.com and you must write **SACOS AGM** in the subject line. We would also request that you provide us with a valid email address, which Azer will use to provide you with a secure URL that will enable you to follow the meeting successfully on Zoom. Registration for the AGM opens on 12th January at 9AM and will close on 8th February 2021.

Shareholders who have queries or wish to seek clarifications regarding the annual report or the AGM, are advised to send their written questions by email to info@azercorporate.com by Friday 5th February 2021. Alternatively, you can also write your questions or queries and come submit them at the SACOS registered office at the Maison Esplanade, Francis Rachel Street. Shareholders must provide their full names, physical address and NIN or Passport details when submitting questions. We will respond to your questions during the AGM and questions not submitted before will not be taken at the AGM.

Also, any member who wishes to, can appoint a proxy even if the person is not a member, to attend and vote on his or her behalf. A Form of Proxy is enclosed for this purpose. All appointments of proxies must be delivered to the registered office of the Company at Maison Esplanade, Francis Rachel Street or emailed to info@azercorporate.com not later than 48 hours before the time at which the meeting will commence.

Kindly indicate how you wish to vote on the different resolutions by using the enclosed form which must be returned in hard copy to Maison Esplanade, Francis Rachel Street or by emailing info@azercorporate.com by Monday 8th February 2021.

If you think you would need further assistance with this, you must call Azer Corporate on 4326644 between 9am and 12pm, Monday to Friday.

SACOS is mindful of the prevailing unusual circumstances in the country dictating changes to our usual practices. For that, SACOS looks forward to each member's understanding and cooperation.

We take this opportunity to thank you, in advance for your participation, and, to encourage everyone to look to the future with optimism and in the hope that the next AGM will be convened in our traditional physical fashion.

Be safe and be well!

Lekha Nair
Chairperson